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UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEW HAMPSHIRE

**k** 

UNITED STATES OF AMERICA

20-cr-06-01-PB

V.

August 24, 2020 11:00 a.m.

CHRISTOPHER CANTWELL

\*

TRANSCRIPT OF TELEPHONIC CONFERENCE BEFORE THE HONORABLE PAUL J. BARBADORO

**APPEARANCES:** 

For the Government: John S. Davis, AUSA

Anna Z. Krasinski, AUSA U.S. Attorney's Office

<u>For the Defendant</u>: Eric Wolpin, Esq.

Jeffrey S. Levin, Esq. Federal Defenders Office

Court Reporter:
Susan M. Bateman, RPR, CRR

Official Court Reporter

United States District Court

55 Pleasant Street Concord, NH 03301 (603) 225-1453

## 1 PROCEEDINGS 2 THE COURT: All right. This is Judge Barbadoro. 3 I would ask my case manager, do I have everybody on 4 the line? 5 CASE MANAGER NEGRON: Good morning, Judge. Yes, you do have everyone on the line. 6 7 THE COURT: All right. Great. Mr. Levin, I've been informed you asked for a court 8 reporter. Would you like the entire conference recorded or do 9 10 you want to wait for some selective part of it? 11 MR. LEVIN: Your Honor, we don't -- we would like 12 the whole thing recorded. 13 THE COURT: Okay. That's fine. 14 So let's -- I would ask the reporter, are you ready 15 to go? 16 THE COURT REPORTER: Yes, I am, Judge. 17 THE COURT: Thank you. 18 We're now on the record. I would ask each party 19 the first time they speak to identify themselves so the 20 reporter can attribute comments to the correct person. 21 Mr. Levin, do you want to just have a practice of a 22 reporter for all of our communications? MR. LEVIN: You know, your Honor, the last time we 23 24 had a telephone conference we didn't -- we weren't really 25 aware that it was going to be a pretrial conference that would

last over an hour, and at about the middle point of that conference it occurred to me that it would be good to have a court reporter.

I mean, if we know it's going to be a five minute thing to touch base, that's one thing, but at the beginning when we're not sure how long it's going to last or whether we're going to be arguing motions and people are going to be making factual representations, we just thought it would be the better part of valor to have one.

THE COURT: Well, I think we should have everything recorded. So for the rest of this trial every interaction I have with you will be recorded.

The clerk should have a reporter available for every telephone conference, every Zoom conference, every in chambers conference that occurs.

All right. So I have a few things that I would like to talk about.

First, I would like to talk about the pretrial order. Then I would like to talk about jury selection. I would like to talk about witnesses. I would like to talk about evidence. I would like to talk about the informant motion. What kind of hearing the parties want for that if they want a hearing at all.

But before I do that, Mr. Davis, are you on the line?

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CASE MANAGER NEGRON: Judge, Davis is tied up right
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    now. We have Anna Krasinski on the line. He will be joining
    us a little later.
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               THE COURT: Unfortunately, Mr. Davis is the only
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    person in this group other than Jen who has actually done one
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    of these COVID trials. I was going to ask him to give us his
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    impressions. If and when he joins us, we can ask for that.
               Let me start with the pretrial order. What -- it
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    looks fine to me. Should I just go ahead and issue it?
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               First, the government. Then Mr. Levin or whoever
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    wants to speak for the defense.
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               MS. KRASINSKI: This is Anna Krasinski on behalf of
13
    the government.
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               I think all the dates are agreed upon so we're
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    comfortable if the Court just goes ahead and enters it.
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               THE COURT: All right. And the defense?
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               MR. WOLPIN: Yes. This is Eric Wolpin.
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               We have the same position. We've reviewed it with
    the government and our client, and we're fine with the order
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    as it stands.
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               THE COURT: All right. So I would ask my case
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    manager, we can go ahead and issue that as a pretrial order in
23
    the case.
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               All right. Let's turn to jury selection.
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               CASE MANAGER SACKOS: Judge, this is Jen.
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have a quick question. They have 9:30 to 4:00 as length of
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            I know normally you do 9:00 to after 4:00 so I just --
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                THE COURT: Oh, yeah. I'm sorry. Yeah, we should
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    do 9:00.
              Let's start at 9:00.
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               CASE MANAGER SACKOS: Do you want to go till 4:00
 6
    or 4:30?
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                THE COURT: It depends on what's happening, but
    let's try to go till 4:30 and I will potentially let people go
 8
    earlier than that.
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10
                Does somebody want to be heard on that?
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               MR. WOLPIN: Yeah, this is Eric Wolpin.
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                The reason we had asked for 9:30 and I had
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    preferred to start later and would rather end later is that
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    the reality of the situation is that I've lost my daycare
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    person for the morning for my youngest child, and I'm getting
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    in, gets me to the office right at the 9:00, 9:05 mark when I
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    can drop him off at school, and so it's looking a little
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    behind with this COVID business as far as school starting up,
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    and that's really the week or the week after school starts up.
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    So I would ask for 9:30 so I wouldn't be holding things up or
21
    trying to get that done. So I would ask that it be 9:30. If
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    it could go later in the day, that's fine, but I would make
23
    the request that we start at 9:30 unless that's not possible.
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    Obviously there are unfortunately struggles going on now with
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    scheduling and childcare on my end.
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THE COURT: Let me make sure I understand you. have no objection to going until 4:30, but you would request that I start at 9:30 to accommodate your childcare needs; is that right? MR. WOLPIN: Yes, your Honor. That's correct. apologize. THE COURT: No apology is necessary. I always want to try to accommodate people's family needs if at all possible. Of course any time I cut down the length of the trial in any way I run the risk that I make the jurors have to come back for an extra day, which I certainly don't want to see happen. The other concern I have is that sometimes we need to have counsel -- as a general rule, I like to have counsel in the building at least half an hour before the start of trial so that we can take up any pretrial issues. As long as Mr. Levin is able to do that, that's not a problem, but I would be concerned if you're coming in at 9:30 or right before 9:30 and we end up spending until 10:00 or 10:30 going over matters without the jury present, you know, I really -- that really starts to cut into the day. So as long as Mr. Levin can handle any pretrial stuff, then you can show up before 9:30. As an accommodation, I'm willing to delay my start time until 9:30, but then we should definitely put 4:30 as the end time.

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               MR. WOLPIN: 9:00 is right about the time plus or
    minus, you know, a minute or two that I get to Concord so
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    that's why I didn't want to have it at 9:00.
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               THE COURT: All right. And I think one advantage,
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    frankly, is that we're going to have the jurors have their
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    lunch in the building. So we can try to keep the lunch time
 7
    break to an hour. No longer than an hour.
               So we'll try to get full trial days in, but I'll
 8
    accommodate your request and we'll put 9:30 to 4:30, Jen,
 9
10
    okay?
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               MR. WOLPIN:
                            Thank you.
12
               MS. KRASINSKI: Would it help for me to send a Word
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    copy so that -- I don't know if that just makes it easier to
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    make the change.
               CASE MANAGER NEGRON: Yeah, you can send that to
15
16
         Thank you.
    me.
17
               THE COURT: So just to be clear on my case managers
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    here, Vinny is the case manager for Cantwell, as you know, but
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    because Jen was the case manager at the last trial I wanted
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    her to be involved in the case as well. That's why I have
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    both case managers involved in this particular case.
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               So anything else on the pretrial order?
               CASE MANAGER SACKOS: No, Judge. I think that's
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24
    good.
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               THE COURT: Okay. All right. So let's talk about
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the jury selection process.

So I sent you a pared down voir dire questionnaire to send out to the jurors in advance. I'm interested in any suggestions you have. If you want more time to go over it and propose changes, you can meet and confer. I'm inclined to defer to anything that you can agree on. I'm inclined to not include anything in the preprinted list unless both parties agree on it, but any reactions either of you have? Starting with the government.

MS. KRASINSKI: Your Honor, again, this is Anna Krasinski.

I thought that it looked good. I don't have anything else to add because I don't think we should get into sort of the specifics of the case at that point.

I'm very open to hearing special voir dire requests addressing any unique circumstance in this case. I just am not comfortable in raising it in a questionnaire sent to the jurors outside the courthouse because I think it's going to be too tempting for people to start getting on the computer to try to find out what the case is about. So that's why I'm reluctant to do more on the list that will be sent to the jurors. I'm fully open to hearing voir dire requests that are tailored to the case.

Mr. Wolpin, Mr. Levin, whoever wants to respond,

what's your position on that?

MR. WOLPIN: This is Eric Wolpin.

I tend to agree -- we agree with that future approach, that sort of one version being sent by mail and the other being addressed to them when they're present, and then there being a sort of case-specific version at the courthouse rather than by mail.

I do think it is -- as this -- he's somewhat of a public figure. I do think some of the wording I might recommend some changes. It's not just whether they're familiar with the case. They may be unfamiliar with the case but familiar with prior cases with him or with him in general. So I might just broaden a little bit the questions about reference to the case to be a reference to the defendant.

I was going through whether there might be a few more questions about COVID and jurors' concerns about COVID. Part of the rationale is having people who are really not going to serve because of COVID not even come to the courthouse. I do think there's not a lot of extra questions but potentially a handful of extra questions that might serve that end. I would be happy to speak with the government and sort of see if we can reach agreement on anything and return to the Court.

THE COURT: Yeah. Okay. I get it and understand your thinking, and I'm flexible about it.

A couple of things to keep in mind. Anything you do when the people are not within my control that makes it really interesting for them to say, oh, I wonder who this guy is, you run the greater risk that they in fact before I can completely control them go out and try to discover something about the case. So please think about that as you're proposing any changes on that score.

With respect to COVID issues, the concern I would have is any questions you ask them should be phrased in a way that is not unduly alarming to them because when they come to the Court they will see the extraordinary mitigation measures that we are using here and I will explain them to them in detail. And if you ask a question — if you ask me as a potential juror, do you have any COVID issues, well, yeah, I'm 65 years old. If I'm going to go to a court where they aren't using social distancing and mask wearing and that they have an inadequate ventilation system, I might have concerns. But if you ask me, would I have a problem being a juror in a New Hampshire Federal District Court case right now, I would say the answer to that is absolutely no.

So be careful about that because if you suggest things that I think are too provacative, they will either require me to modify your wording or to add additional wording to start explaining mitigation measures. It just complicates the question unnecessarily.

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You'll have a full and fair opportunity to see the jurors and have them questioned about COVID concerns when they're here. This is just to get like a really quick screen of people that obviously aren't going to survive. If we knock off ten jurors that way, there are just ten fewer people we have to bring into the courthouse. That's my only thinking about it, but I'm flexible. I will listen to whatever it is you jointly I'm open. propose, but please keep those thoughts in mind. When would you be able to get back -- meet and confer and get back to me with any proposed revisions? MR. WOLPIN: If Anna and John are available today, we can have that conversation today. THE COURT: Why don't you try to do it as soon as I think there's a deadline built into the pretrial possible. order, but the sooner you can get it to us the better. more time we can get it to the jurors in advance, that would be better for us. All right. So anything else about the voir dire that I propose to send to the jurors in advance? MR. WOLPIN: No. THE COURT: Okay. I know that the Chief Judge has described to you the jury selection process that we're using. Mr. Davis when he joins could give you a firsthand account. Jen could give you a firsthand account.

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    follow the practices that were employed in the last case.
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                Does anybody have any questions about that or
    concerns or issues they would like to take up with me
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 4
    regarding the in-person component of the jury selection
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    process?
               MS. KRASINSKI: No, your Honor.
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               MR. WOLPIN: No, your Honor.
                THE COURT: Okay. Good. Well, we're just rolling
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    right through things here.
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               Okay. So we'll conduct the jury selection process
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    pretty much the way it was conducted in the last trial, and it
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    sounds like no one has a particular problem with that.
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    Otherwise, we'll do our jury selection the way I ordinarily do
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    it with the modifications necessary to address COVID that
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    occurred in the prior case.
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                Does anybody have anything else about the jury
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    selection process at all? Anything to do with jury selection?
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               Anything from the government?
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               MS. KRASINSKI: No, your Honor.
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               THE COURT: Anything from the defense?
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               MR. WOLPIN: No, your Honor.
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               THE COURT: All right.
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               MS. UHRIN: I'm sorry, Judge. This is Tracy.
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                The only difference I wanted to raise is that
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    because I believe Mr. Cantwell is detained we'll just have the
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    jurors who are normally seated in -- who are seated from the
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    beginning in Courtroom 3, they'll be -- we'll have them report
    to the jury assembly room, and then once Mr. Cantwell is
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    seated in the courtroom we can bring in those jurors after the
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    fact is how I had imagined we would do it, but I'm also open
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    to other suggestions.
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               THE COURT: Perfect. That's why we have people
    like you around here, Tracy, to make sure that things happen
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    in the right way. I appreciate that. Of course it needs to
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    be changed because he's an incarcerated defendant.
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               MS. UHRIN:
                           Okay.
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               THE COURT: Okay. Good. Thank you.
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               All right. Let's talk about witnesses and
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    particularly out-of-state witnesses. What are the parties
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    thinking, and then I would ask -- well, maybe I'll start with
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    Tracy.
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               Tracy, you have -- you're keeping up on what state
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    practices require and what we've done in the prior trial with
    respect to out-of-state witnesses and quarantine and testing.
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    What -- can you bring us up to speed on what happened in the
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    last trial on that?
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               MS. UHRIN: Sure.
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               So the state regulations right now -- there's no
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    order, but it recommends that anyone traveling from outside of
25
    New England quarantine for 14 days upon arrival.
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We have built into our entrance protocol and our kind of guidelines for exceptions to that protocol some additional ways that, you know, we can get witnesses in for a trial.

For the <u>Musso</u> case we had two FBI witnesses who did a combined five-day quarantine traveling from the D.C. area. They quarantined for a couple of days in D.C. and then drove up to New Hampshire and continued to quarantine for five days. On the fifth day they took a test, and once they had the negative test result they were able to come in and testify that day. So that was one way we dealt with kind of the out-of-state, out of New England witnesses.

But currently for any witness traveling from outside of New England we probably need a plan for, you know, a combination of quarantine and testing.

There's also kind of a provision in the -- as the presiding judge, you can make exceptions. One of the exceptions is if somebody is just coming in to testify quickly, it's not preferred, but they can come in, testify, and get out with a negative test.

So I think -- I know that in this case there are a number of out-of-state witnesses so a combination of strategies might make the most sense.

THE COURT: Right. So the Court has consulted, as the parties know, with an expert who has been advising our

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    court and other courts, as well as other private entities,
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    about mitigation measures, and I am satisfied based on that
    information that a combination of a five-day self-quarantine
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    and a negative test result are sufficient to reduce the risk
    of transmission when coupled with our other mitigation
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    measures to provide a workable solution here.
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                So I want to -- that would be my default position
    is that any witness traveling from outside of the New England
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    states that all at this point have similar prevalence rates to
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    what we have in New Hampshire should comply with a five-day
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    quarantine and a negative test to be able to come into the
12
    courthouse.
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                I'll start with the government. Does that pose any
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    particular problem for you?
               MS. KRASINSKI: Your Honor, first I want to note
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    that AUSA Davis has now joined the call.
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                THE COURT: Oh. All right.
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               MS. KRASINSKI: So he should be on now.
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               MR. DAVIS: Good morning. Sorry I'm late.
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                THE COURT:
                            That's okay. Mr. Davis, we have a
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    court reporter transcribing this proceeding, and we will be
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    having a court reporter on all subsequent interactions that
23
    you have with me.
24
               But go ahead, counsel.
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               MS. KRASINSKI: We are working on serving all of
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our anticipated out-of-state witnesses. Some were served last week, we hope to get the remainder served this week, so that we can have these quarantine discussions with them.

So far with the witnesses that we have served I don't see this being an issue, but as we talk to our witnesses, we'll raise any concerns with the Court.

The one thing that strikes me is that I think for the <u>Musso</u> witnesses, and Attorney Davis can correct me if I'm wrong, they were able to drive here to continue their quarantine. What I don't know is if people are traveling from further away where it may not be a one-day drive or where they may have to take some other form of transportation, if a combined five-day quarantine would realistically work, but there's issues that we're working through with our witnesses as they're served.

THE COURT: Well, we should talk about that some more. My initial reaction is you're right that it does pose a problem if you are taking an airplane to get here. The better practice would be to quarantine here for five days and have a negative test. Whether that would be absolutely required or not we can talk about, but I think that would be the preferred way of addressing the issue.

In terms of getting tests and test results, I mean you hear varying things. My wife had a test on Thursday to be able to go back to her college where she teaches and had the

1 results by Sunday. 2 Does the government have any ability to get more rapid testing for its witnesses so that we can ensure that 3 4 they'll have test results in time for them to testify? 5 MS. KRASINSKI: As I understand it, we are working on having -- on contracting with Elliot Hospital to be able to 6 7 do that. I think that in the Musso trial they were able to 8 do that and have results within two days. As I understand it, 9 10 the contract hasn't been formalized yet, but we're inching 11 closer. 12 MR. DAVIS: And I would add, Judge, I believe our 13 witnesses were told up to 48 hours, but the good news is they 14 had their results I think in about 26 hours. THE COURT: Okay. 15 16 MR. DAVIS: So they took it on a Tuesday morning at 17 8:00 or 8:30 and they had it Wednesday morning at 10:30 and 18 testified Wednesday afternoon. So at least there our track 19 record was good. 20 THE COURT: That is good, yeah. 21 Is your contract flexible enough to include defense 22 witnesses as well? 23 MR. DAVIS: I'm not sure. Anna, you may know. I 24 think we've been anticipating it was just government 25 witnesses.

And there was a defense witness in the <u>Musso</u> trial, and I don't think I ever knew how he got tested and cleared because there was a defense witness who had out-of-state travel, but that was done separately I think. I could find out from Simon Brown how he did it.

THE COURT: Are your witnesses coming from great distances so that they would be likely traveling by plane rather than driving? Sorry, the government.

MS. KRASINSKI: We know that the victim and the victim's family plan to drive. I think for the remainder of the witnesses some will drive. Some will probably decide between driving or flying. We don't know the answer to that yet.

I'm glad that you're working diligently on this. As I said,
I'll be as flexible with you as I can consistent with the
needs to preserve the health and safety of everybody who's
participating in the trial, but I would love if we could have
in place a plan that ensures a five-day self-quarantine and a
negative test result for witnesses on both sides.

Let me ask the defense. Have you given thought to whether you have any witnesses who are likely to come from out of state, and if so, how you would ensure that they're in compliance with the self-quarantine and testing requirements?

MR. WOLPIN: Your Honor, so the government's

witness list under the pretrial order is due Friday. Our 1 2 honest answers are that we're going to be responsive to that list. Depending on who and who is not on that list, we're 3 4 going to follow up from there. There's certainly a chance 5 that there really will be overlap and there won't be a need on our end, but the benefit of having the witness list earlier is 6 7 so that we can follow up if need be. THE COURT: Have you done any thinking or do you 8 have arrangements in place so that if you do have witnesses 9 10 and they need to be tested, that they can be tested and have 11 results? 12 MR. WOLPIN: At this point, we will -- again, I 13 think that on Friday we'll see who's on the list. I don't 14 think we're going to need to do that. If we do, we'll put the effort into doing it. 15 16 THE COURT: All right. Let's talk again about that 17 next week. 18 MR. DAVIS: And I would add, Judge, I'm sure we'll -- even if the government contract doesn't allow for defense 19 20 witnesses for some reason, I'm sure that we could share all 21 the information we have about how to do a contract with Elliot 22 Hospital, and my guess is there wouldn't be an impediment to a 23 separate contract if that's what's necessary. 24 THE COURT: Okay. Well, I appreciate that. 25 you for looking into it. Yeah, to the extent you can share

that with the defense, that would be helpful. They may need to contact people directly themselves.

Okay. So we'll mark that down for a subject for additional discussion next week.

I want to talk about evidence, but before I do, Mr. Davis, I've been debriefing people who have participated in this first trial, the <u>Musso</u> trial. I've spoken to the trial judge. I've spoken to Tracy. I've spoken to Jen.

Anything that you can share with us as a group about what worked and didn't work, what could be improved in making the trial work better having gone through it? Do you have any thoughts about that?

MR. DAVIS: Judge, from the lawyers' perspective it went about as smoothly as anyone could ask for. I don't really have a lot of constructive criticisms.

The only thing -- and this has already been talked about by Judge Laplante. The only thing is that the podium situation could be better because there were two podiums. The defense podium did not have a screen and so there was a need for both counsel to use the main podium with the screen. That required cleaning, which actually went fine, but it would be helpful if the defense could have their own fully operable podium.

And the other thing about the podium, it would be helpful if the podium could be turned to face the jury because

the podiums were actually serving as plexiglass props and couldn't be moved and so -- and the podium faced the judge, but the jury was spread way out in the courtroom going down to sort of the side corner, and so both openings and closings were tougher because your notes are kind of to the side and of course you don't use your notes, but if you are using your notes a little bit, you have to sort of look to your right and then look to your left.

But that's a very small thing. Overall it was very smooth. It didn't feel that different from a regular trial except you have a mask on and your glasses are getting fogged.

Jury selection went very well using all the different courtrooms. So I have full confidence that -- you

Jury selection went very well using all the different courtrooms. So I have full confidence that -- you know, the clerk's office did amazing work and really, you know, really looked at every detail. So I don't have any misgivings about our collective ability to do this.

THE COURT: Well, let me raise something that you brought up. I had been alerted to the two podium issue. We will have a cleaning person under contract, but anything we can do to minimize the need for the cleaning improves efficiency. So I'm hoping we could have the two podiums equipped appropriately so that the questioner can see the screen.

Tracy, have we tried to do something on that?

MS. UHRIN: I've already spoken with our IT

department and they believe they can set up a monitor on that second podium.

We did offer that in the middle of the last -- or after a couple days of the last trial.

But the other issue that defense counsel had raised is that they wanted to be closer to the witness when cross-examining the witness. So he was going to ask to -- he asked to continue to use that other podium regardless of whether or not we put a monitor on. So we didn't wind up putting the monitor on, but we did explore whether we could do it and we certainly can for this case.

THE COURT: All right. I'm going to turn to the defense to see what their position is on this in a second, but let me just ask you again, Tracy, on this.

Is it possible to change the angle of the podium so that they are facing the jury rather than the judge?

MS. UHRIN: Yeah, I just made a note to see if we can find a different -- I'm sure we can figure out some way to affix that plexiglass to counsel table so that we can move the podium without the plexiglass falling. We'll work on that in the next week or so.

THE COURT: Tracy brings a point that may be of concern to the defense; that is, if we use the two podium approach, one's in front of the other. One's where the government's table is. The other would be back behind the

government's table. It places you at a greater distance to the jury.

The conventional wisdom at least when I was taught 40 years ago was you want to do your direct far away so that the witness is the star and can be speaking loudly, and you tend to want to be a little closer to the witness when you do your cross-examination so the focus is more on you rather than the witness.

Maybe the training differs from 40 years ago, but what's the defense's perspective on whether you're comfortable with two podiums or whether you want to have one podium and question from the same place the government is questioning from?

MR. WOLPIN: I would personally prefer -- this is Eric Wolpin.

I would personally prefer to be on the closer end. The podium obviously would then be in the way. One in front of you and then as well as the government attorneys being sort of in front of you.

I do think it makes sense to share in that sense and am willing to do so and would probably prefer to do so unless the podiums are truly mobile to the point where they can be sort of scooted around and switched, but cleaning might be faster than actual moving.

THE COURT: Yeah, I think we would have to just

1 wipe it down. So we would offer you the two podiums, but if 2 you -- I'm going to assume based on what you've said to me 3 4 that you don't want to exercise that option, in which case 5 we'll have cleaning between direct and cross which I understand, Tracy, went relatively quickly during the Musso 6 7 Is that your perception? MS. UHRIN: That is my perception is that it was 8 9 pretty -- you know, he got right in there and it was pretty efficient. Jen may be able to provide more -- her perspective 10 11 on that since I wasn't in the courtroom, but everything I've 12 heard is that it went fairly smoothly, and we'll be using the 13 same person so, you know, it will be the same routine. 14 THE COURT: Jen, what do you think? Did it go reasonably quickly, the cleaning part of it? 15 16 CASE MANAGER SACKOS: Yes. And Judge Laplante was 17 very good about -- when the government walked away, he asked 18 Eric to come forward and clean it. So when Eric came up, he 19 was very meticulous. He moved slowly but meticulous. So it 20 wasn't really an annoyance to anyone, and the jury actually 21 commented about it at the end that they were appreciative that 22 he was doing that. 23 THE COURT: Okay. 24 MR. DAVIS: The other thing, Judge, was redirect. 25 The government just stayed at the table and used a regular

microphone. So there was only one cleaning between direct and cross but not another cleaning for redirect, and that went fine.

And I agree that the delay, if any, was brief and

And I agree that the delay, if any, was brief and that can certainly be -- it was not a major problem at all, the cleaning part.

THE COURT: All right. Well, I appreciate that.

I'll defer to the defense's wishes here. We'll just have one podium. We'll clean between direct and cross. Any redirect or recross will be done from the counsel table, and we'll move through the trial that way.

We'll see if we can reorient the podium to address the issue that Attorney Davis raised, but we do need to have that podium equipped with a monitor so that the person can see the document that the witness is being questioned about.

I am interested in understanding what each side's position is with regard to who's going to be sitting at counsel table and whether you're going to be able to maintain social distancing with you and your client.

So are there going to be two prosecutors at the government table and then a paralegal at a back table? Is that how you're planning to proceed?

MR. DAVIS: Judge, I was thinking we would do the same as we did in <u>Musso</u>. We had -- so Anna and I will be separated by a chair, but otherwise we'll be the two at

counsel table.

Our paralegal will be at a separate table that's right against the wall and near the law clerk table but far enough apart to work and with all the ability to operate the JERS system and pull the exhibits up.

And then our case agent, who is Shayne Tongbua, a Special Agent FBI, sat in the front row against the wall. So he -- you know, he was not at counsel table but he was in the first row of the gallery and, you know, we could go back to him as needed, but that was our four people.

Really the fifth would be Robin Abramson who we asked for and got approval for as being the other government person in the courtroom. She is our fact witness coordinator and really is the one who, you know, has all the witnesses ready to go in the conference room, you know, all the phone numbers. So her presence in the courtroom is invaluable.

So I guess that's five people total. There may be times when Jen Hunt, our victim/witness coordinator, would sort of trade out with Robin, but that's our configuration I think.

Anna, is there anything else I've left out that you can think of?

MS. KRASINSKI: No. I don't think so.

CASE MANAGER SACKOS: Judge, this is Jen.

This trial is going to be a little different

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because where we had the paralegal for the government, that is
    the door where the marshals bring the defendant through.
    we are not going to be able to probably have a table there.
               THE COURT: All right.
               CASE MANAGER SACKOS: So we're going to have to
    reconfigure things a little bit.
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               THE COURT: I don't know. Did Judge Laplante have
    a law clerk in in his trial?
               CASE MANAGER SACKOS: Yes.
               THE COURT: Yeah, I don't think I need a law clerk
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    in in my trial. So if you want to place the paralegal there,
    you could. Well, we'll figure something out. We'll work
13
    something out.
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               CASE MANAGER SACKOS: Okay.
               THE COURT: It won't be exactly as it was in your
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    Musso trial, Mr. Davis, but if you need a paralegal there,
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    we'll find a way to have a paralegal there.
               What's the defense plan regarding seating at
    counsel table?
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               MR. WOLPIN: It will be obviously Jeff and I and
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    Mr. Cantwell.
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               Our investigator will need to be sort of our
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    technology person as far as exhibits and will take on the role
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    similar to their paralegal, and so we would need a spot for
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    him. That doesn't -- similarly to the government, that can be
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at a distance, but he would need a spot as well.

As to our interactions with the client -- I mean, I have a really hard time, to be honest, imagining operating without some violating of the six-foot rule. You know, we obviously encourage clients to communicate by notes at times, but that can't always substitute for proximity and some actual conversation. I think that's something I'm aware of and accept as part of the process. I know there's a phone -- possibility of phone set-ups. I mean, it's conceivable but kind of a clunky way to do it.

THE COURT: Well, let me ask you this. I'm a little concerned that if you have three of you at counsel table you're not going to be able to maintain social distancing during the entire trial, right? You'll be -- if you envision the three of you sitting together -- if you feel like it's important to sit with your defendant, you could have one counsel and the defendant sit at counsel table and co-counsel sit at a table behind, and you could rotate who sat with him based on who was doing what.

I mean, if you tell me, Judge, I really feel very strongly that I need to have the three of us sitting at the table, and I understand that that poses increased risks for us but those are risks that I'm prepared to assume and I really think it's important, I want to consider what you have to say, but I also want to offer you the opportunity to have two

people at counsel table and have the second attorney sit back or have the defendant sit back and have you communicate with him on an as-needed basis.

I leave that initially to you to think about and propose something to me and I'm inclined to defer very heavily to what you would like to do, but I want you to know that I will give you the option of having two people per counsel table with a space in between like the government is proposing and if necessary, we'll find a way to fit a second table in there for the third lawyer. But if you feel very strongly that the three of you have to be sitting together, I'll be willing to consider that, too. I would like you to think about that and let me know next week what you would propose specifically, okay?

MR. WOLPIN: Okay. We'll have that conversation internally here. Thank you.

THE COURT: All right. I want to talk about evidence.

So this is one area where my case manager I think has convinced me that things could run a little more smoothly than they did run, and that is some of the challenges that the JERS system pose that the parties should know about, I know Mr. Davis knows about it, but that you have to have the right naming convention for your exhibits and people have to keep track of what exhibits have been admitted and what are marked

for ID. They have to be able to review with the case manager the exhibits that have been admitted into evidence so that we can assure ourselves that only those exhibits will in fact go to the jury. So that process needs to run a little more smoothly than it ran during the <u>Musso</u> trial, and I think some of the problem may be addressed by the fact that we're having disclosure of exhibits earlier than was required in <u>Musso</u>.

But I would ask my case manager if you could add any detail to what you would like to see from the parties so that we can ensure that the exhibits are dealt with as effectively as possible.

CASE MANAGER SACKOS: Judge, this is Jen.

I think that if there can be more agreement with regard to exhibits, if possible. A lot of exhibits were marked for ID in the <u>Musso</u> trial. Judge Laplante kind of wanted the parties to get together and work on that.

Obviously it didn't happen a couple of times and obviously things were, you know, tougher because it was the first COVID trial.

Getting the exhibits to Vinny and I before, you know, much sooner is definitely going to help because you're going to have to give it to us in two different ways.

And then moving exhibits into evidence, you know, telling out loud, you know, this is marked for ID, so that we're making sure that the jury isn't seeing it if they're not

supposed to, just to remember to do that and keep it running smoothly, that would help.

THE COURT: All right. So I think -- I would strongly encourage the parties to try to meet and confer. Both sides are very experienced attorneys. I'm fairly transparent about how I use the rules of evidence. I think I use them the way they're supposed to be used. I understand them and I apply them. People should be able to meet and confer and agree about a subset of exhibits that are either noncontroversial or the government can demonstrate beyond question that the foundation can be laid for their admission.

And I would urge you, not require you, but urge you to try to reach agreement regarding admission of exhibits prior to the start of trial. To the extent you can't, I understand, they will be marked for identification, but I want to insist that the parties alert the Court before they display any exhibit that has not been admitted as a full exhibit. I mean, everybody makes mistakes and I will be forgiving of a mistake, but I will grow increasingly frustrated with you if you on more than one occasion try to put up an exhibit that's been marked for ID in a way that discloses the exhibit to the jury.

So it's in your interest to try to reach agreement if you can. I urge you to do so.

I want you to be very attentive to using the

1 correct naming convention so that the JERS system will 2 function appropriately, and I want you to be -- the clerk keeps a running list of what's admitted and what's an exhibit, 3 4 and you should do that as well. And we should have some time 5 built in after the closing arguments for the lawyers to review the final exhibit list with the case manager to make sure that 6 7 only the right exhibits get to the jury. We will be using the JERS system as the official 8 means of presenting the exhibits to the jury. 9 10 Does anybody have any comments, questions, concerns 11 about exhibits? 12 MR. WOLPIN: I have two. 13 One, you know, I'm not as familiar with JERS --14 this is Eric Wolpin -- as maybe some of the other 15 participants. You know, I certainly expect that I may ask the 16 clerks if I can come in before trial and at least speak with 17 them or go through the system so I'm a little more familiar 18 with it so we avoid any of the kind of issues you're talking 19 about. That's thing number one. 20 Number two, I guess I have a question, because I'm 21 not familiar with it as much, as to how -- for example, in a 22 normal trial if I had to refresh recollection, I might bring 23 up with me a transcript and show it to the witness. Obviously 24 the jury wouldn't see that item. Is there something built 25 into this system? Are we going to have an exception for paper

in that scenario where it's not something that's necessarily going before the jury but that is being presented to a witness? That may or may not even be an exhibit. It may be a transcript that's not admissible as a transcript but would be useful in that purpose. So I guess that's my question.

THE COURT: Well, yeah, generally you don't need to have any paper in a trial like that to refresh a witness's recollection. You could have the transcript marked for identification purposes. Because really, in my trials at least, everything that you show a witness should be marked for identification in case we have to have an argument about it after the trial or on appeal.

So ordinarily I would say mark your grand jury transcript for identification and you would just say to the paralegal, I want to show the witness exhibit blank for identification at page 43. You telling me that it's for identification alerts the case manager that the right button needs to be pressed so that the jury is not seeing it. The witness then sees it on their screen. And then you say, please read lines 35 to 40 to yourself. Having done so, does that refresh your recollection?

So that's the way you could do that in a purely electronic system.

In terms of training, practice, whatever, I'm happy to make adjustments to let you do whatever you need to do on

that. We just need to -- you need to give us advance notice 1 2 so we can make sure that the room is available and there aren't people in there and so on and so forth, but we can --3 4 to the extent you need to be made familiar with certain 5 aspects of JERS or the electronic evidence presentation system, we can certainly make time available to ensure that 6 7 you get whatever exposure to it that you need. 8 MR. WOLPIN: Thank you. THE COURT: All right. Anything else on exhibits? 9 10 Okay. 11 The only other issue on my agenda list is the 12 informant motion. I've reviewed it and I want to know what 13 the defense position is. 14 Do you need a hearing? Do you want a hearing? Do 15 you want a Zoom hearing? How would you like me to address the 16 issue? 17 From my own perspective I think I have everything I 18 need to decide it on the papers, but if you -- or I could hold 19 a -- it doesn't appear to me that I need to hear evidence on 20 I could easily do a Zoom hearing with the defendant if 21 that's how you would like to proceed. I'm willing to do 22 almost anything you want. 23 What does the defense want to do? 24 MR. WOLPIN: I think there's value in a Zoom 25 hearing. I think that can not happen in person and achieve

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the same ends based on the legal arguments. I don't think it
would be overly lengthy or onerous, but I do think there's
some value in it.
           THE COURT: Okay. I'm fine with that.
           Does the government have any problem with setting
that down for a Zoom hearing?
          MR. DAVIS:
                      No.
          MS. KRASINSKI: No, your Honor.
           THE COURT: There is one thing as I think this
through, Mr. Wolpin, maybe you can help me on as we prepare
for that hearing.
           So I ask the clerk to set it for a hearing --
probably if we could do it later this week. It should take an
hour or less to do.
          CASE MANAGER NEGRON: Yes, Judge.
           THE COURT: But one of the things I'm thinking
through, Mr. Wolpin, or Mr. Levin, whoever wants to comment on
this, if you were to succeed in getting the informant's
identity disclosed and things were to work out well for you,
what would happen? Would you call the -- would you try to
call the informant as a witness to elicit the information
about drug use that you think is helpful to your impeachment
challenge to Cheddar Mane? Is that what you would be planning
to do?
          MR. WOLPIN: Yes.
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THE COURT: Okay. And what would be the theory under which that testimony would be permissible under the rules of evidence?

MR. WOLPIN: Again, the basis for relevance is that this is a statement that is inconsistent that's not extrinsic to the case. This is not some prior, you know, 2002 false statement on a form. This is like any other situation where someone is testifying about a fact that's of relevance to the case who says that day, and it turns out to be, you know, demonstrably, or I guess if there's a credibility concern, but that is evidence that it's in fact untrue, I think that allows for the presentation of evidence that the person has not been, A, truthful with the jury here potentially as well as not truthful with the grand jury and the FBI. To exclude that I think is to put that person -- basically avoid a credibility concern that's central to the case.

theory would be, Judge, I'm entitled to call this witness and the theory under which I'm entitled to call this witness would be to call him to impeach by contradiction? That's what I would understand what you're doing. It would be called impeachment by contradiction. Is that making sense to you? Is that consistent with what you're thinking you're doing?

MR. WOLPIN: Yes. Yes.

THE COURT: Okay. And so the quick work that I've

done on that is you would start by saying, okay, is this a 608(b) issue, and it isn't really a 608(b) issue, but it is an exception to 608(b) that potentially allows extrinsic evidence only where it is not collateral and only where the statement being contradicted is brought up on direct. In other words, the case law that I've seen in the circuits that I've seen suggest that impeachment by contradiction is an exception that allows for the use of extrinsic evidence only when the matter is not collateral and only when the statement being contradicted is not brought out for the first time on cross-examination.

would anticipate that issue. And I know you haven't been -we aren't doing oral argument on it. I'm raising this with
you now just to -- as I've been reading and thinking about it,
that's an issue that I'm not fully understanding what your
position is on it. So you don't have to say anything today,
but when we do the argument, I am going to want to ask you
what would you -- if I ordered the identity disclosed, what
would happen? We would then -- I think it is we would
subpoena them, bring them to trial, and try to get them to
contradict Cheddar Mane's statement to the grand jury that
he's not a drug user. I think that's what you would be trying
to do, and I think that's called impeachment by contradiction,
and I think there's a problem with that either under 608(b) or

1 the exception to 608(b) for impeachment by contradiction. 2 I mean, I have to go back to 40 years ago to law school to be thinking about that particular issue, but it's 3 4 something I want you to address. I have found case law in multiple circuits that enforces both a requirement that it not be collateral and that it not be -- you can't open the door to 6 7 it by raising it for the first time on cross. I guess I would ask the government. Are you 8 proposing to elicit an affirmative statement from Cheddar Mane 9 10 that he's not a drug user on direct? 11 I don't think so, Judge. MR. DAVIS: 12 THE COURT: So if it doesn't come up on direct, 13 then the question is how do you introduce it in front of the 14 jury; except to try to show he made a statement under oath in 15 the grand jury and you want to show that statement is false. 16 I understand the government has a threshold 17 argument. The government's threshold argument, as I 18 understand it, is that the informant doesn't have personal 19 knowledge of drug use by Cheddar Mane, and the records in the 20 case demonstrate conclusively that whatever knowledge he 21 claimed to have was gleaned from participation in a chat room 22 and all of those chats were provided to the defense. Ms. Krasinski, I think you were the drafter on 23 that. Have I got your position right? 24

MS. KRASINSKI: Yes, your Honor.

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THE COURT: And I understand that position and we
certainly will go through it, but I think we also have to then
analyze -- because I have to weigh the importance of the
information to the defense. And if the defense is saying it's
important because we want to be able to call him as a witness
but they wouldn't be able to call him as a witness, that
obviously creates a problem.
           So I would ask the parties to be prepared to
address that issue at the oral argument.
           Does anybody want to say anything else about the
informant motion?
          CASE MANAGER NEGRON: Judge, this is Vinny.
           THE COURT: Yes, Vinny.
           CASE MANAGER NEGRON: I'm told that Zoom -- having
a sealed hearing using Zoom is problematic, and I believe
Tracy has more information about that for you.
           THE COURT:
                      I'm sorry, Vinny, I couldn't hear you.
Could you repeat what you're saying?
           CASE MANAGER NEGRON: The motion was filed under
seal, and if it's going to be a sealed hearing, Zoom is
problematic, and Tracy has more information for you.
           THE COURT: Right. So I mean I think I know as
much as Tracy about this, but Tracy, feel free to contradict
me.
           I think the Court has made a decision out of an
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abundance of caution because of earlier reports about Zoom-bombing and hacking of Zoom that we were reluctant to conduct sealed proceedings via Zoom.

Is that basically what we're talking about, Tracy?

MS. UHRIN: I think the major issue is that Zoom

does not have end-to-end encryption, and so I think

technically somebody at Zoom can access the hearing. That's

my very basic understanding of the difference between, you

know, the level of encryption they have and what they don't

have.

THE COURT: Right. So they do encrypt, but they don't have end-to-end encryption. So it gets encrypted from here to Zoom and from Zoom out, but they haven't yet adopted end-to-end encryption as do other programs like Microsoft Keys. So that is an argument that a very sophisticated hacker could potentially compromise a sealed proceeding.

This proceeding would not involve the disclosure of the identity of the informant. It involves legal argument about the informant and whether the informant should be disclosed.

I do not consider that kind of risk to be so great as to preclude the use of Zoom for a hearing like this, but if the parties have that kind of concern, we can consider the alternative of an in-person hearing.

Thank you for reminding me about that, Vinny.

What's the government's thinking about this and 1 then what's the defense thinking? Have I made clear the 2 3 problem? 4 There are some perceived -- although I have not 5 seen any report of any actual hacking of a Zoom call by someone at Zoom looking in or somebody hacking Zoom and 6 7 gaining access to its ability to decrypt things. The problems with Zoom that have occurred have all been, that I'm aware of, 8 at least some of the problems have been corrected, have all 9 been Zoom bombing problems where we haven't had adequate 10 11 password protection. 12 Here we use the waiting room. We use passwords. 13 We use zoom.gov. We have the -- in my mind I'm completely 14 comfortable in conducting this proceeding using Zoom even 15 though it is a sealed proceeding, but if the parties have 16 concerns, I certainly want to hear them. 17 What are the government's thoughts? 18 MR. DAVIS: Judge, I think we're fine with it. 19 We also wouldn't object to just a telephone 20 conference if that's more secure. But I agree with you, you 21 know, I don't think we're prohibited from participating in a 22 court Zoom conference. I don't think we're allowed to use it 23 ourselves still but --

Anna, do you know anything further on that?

MS. KRASINSKI: I don't, and I -- sort of thinking

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out loud here, I don't know the answer as to whether or not there are additional encryption issues in a breakout room. I mean, I don't know if that adds some additional security, but I would be comfortable just on a Zoom hearing that we know was not public.

to having to do an in-person hearing. We could do the hearing by telephone. It's not my preferred way of doing it, but I have done hearings by telephone. We have a court reporter. The parties can present their oral arguments. The defendant could listen in on the phone call and if necessary communicate with counsel through a separate phone line whenever necessary.

The only thing that would be lost there is the actual ability to see counsel, but I wouldn't be making findings of fact.

Where I'm reluctant to do telephone conferences even where they're allowed is when I have to make findings of fact and assess credibility. Here I would be hearing legal argument and so I would be willing to do it by telephone if the parties would be more comfortable doing that.

Does the defense have a view on that particular issue?

MR. WOLPIN: Our preference would be Zoom. It's just a more effective presentation in my opinion to see faces in the same way it is at a trial and for our client as well to

1 see that process. I think there's an unlikely sort of limited 2 possibility of error I see, but I think what's to be gained by a Zoom hearing is certainly preferable on our end. 3 4 THE COURT: All right. 5 And I would just counsel the parties, I'm sure they wouldn't do this anyway, but don't disclose during the call 6 7 any identifying information about the informant other than what's in the materials that you've supplied, and I'm 8 comfortable doing it by Zoom. 9 10 So let's plan on that, Vinny. I don't believe 11 there's any court order that has restricted this. I think I 12 was the one that came up with this restriction myself. And I 13 do think there are times when I'm reluctant to deal with 14 sealed matters on Zoom, but this isn't one of them unless 15 there's some sort rule that I have to contend with. 16 Tracy, do you know of anything? 17 MS. UHRIN: No, there's no formal policy. It's just kind of our practice that sealed issues are dealt with by 18 19 telephone or in person. 20 THE COURT: Okay. Well, I'll make an exception in 21 this case. We will hold it by Zoom and the clerk will 22 schedule it for later in the week. All right. Does anybody want to say anything more 23 about the informant disclosure question? 24 25 MR. WOLPIN: No, your Honor.

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                THE COURT: No? Okay.
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                So I'm going to be very interested to get jury
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    instructions from the parties, special voir dire from the
 4
    parties.
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               We're holding another conference next week so the
    parties can talk to me about their refined thinking,
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    particularly the defense, about social distance and seating at
    counsel table.
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                Other than that, I think we've covered everything
    that I'm concerned about, and I think we can have a good trial
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    that will be conducted safely and efficiently and fairly.
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               Are there other things on anybody's agenda that
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    they want to take up with me? No?
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               MR. WOLPIN: No.
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               THE COURT: Okay. And nothing from the government?
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               MR. DAVIS:
                           No, Judge.
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               THE COURT: Okay. Thanks.
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               Keep working cooperatively and we'll look for your
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    materials as they come in specifying the pretrial order.
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               Anything else from my case managers that I need to
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    raise?
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               CASE MANAGER NEGRON: No, your Honor.
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                THE COURT: No? Okay. Tracy, anything from your
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    end we need to talk about?
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               MS. UHRIN: No. I think we're good.
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THE COURT: Okay. Thank you everybody.
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                                                             That
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     concludes the conference.
                (Conclusion of hearing at 12:06 p.m.)
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C E R T I F I C A T EI, Susan M. Bateman, do hereby certify that the foregoing transcript is a true and accurate transcription of the within proceedings, to the best of my knowledge, skill, ability and belief. Submitted: 5-4-21 /s/ Susan M. Bateman SUSAN M. BATEMAN, RPR, CRR